



*Committed Today for a Better Tomorrow*

ITEMS APPROVED AND ACTION TAKEN BY THE  
LEE COUNTY BOARD OF COMMISSIONERS

NOVEMBER 4, 2013

---

**FOR IMMEDIATE RELEASE**

Contact: Gaynell Lee, Clerk  
Lee County Board of Commissioners  
919-718-4605, Ext. 5507  
[glee@leecountync.gov](mailto:glee@leecountync.gov)

The following items were approved on the **CONSENT AGENDA**:

- A. Minutes from the October 21, 2013 regular meeting,
- B. Minutes from the February 4, 2013 closed session meeting, and
- C. Minutes from the May 20, 2013 closed session meeting.

**PUBLIC COMMENTS:** No one signed up to speak during the *Public Comments* section of the meeting.

**PUBLIC HEARING**

- A. Conducted a public hearing and approved a request from the Lee County Economic Development Corporation to borrow \$150,000 from the County, with \$30,000 to be disbursed immediately upon contract approval, for the cost of a fundraising assessment.

**OLD BUSINESS**

- A. Approved FY 2014-15 Community Transportation Program Grant for Lee County Senior Services, and
- B. Approved Section 5310 Elderly & Disabled Transportation Grant for the County of Lee Transit System.

**NEW BUSINESS**

- A. Approved a Resolution asking DOT to name a portion of the new Hwy. 421 Bypass in Memory of Mr. Don Buie,
- B. Approved low bid from D & A Construction, Shannon, NC, in the amount of \$96,050 to construct a house at 208 Midland Avenue as part of the 2011 Scattered Site Rehabilitation Housing Grant Program,
- C. Deferred action on late tax listing appeals for Quality Home Health Care, Magneti Marelli, Lee H. Johnston, Inc., and RR Automatic Group until a policy can be drafted for consideration by the Board,
- D. Approved Budget Amendment #11/04/13/03 for the following departments:

- Sheriff – appropriated \$35,000 to cover salaries for two part-time dispatchers along with reserve deputies working court, civil division, patrol and security for Commissioner meetings,
  - Senior Services – appropriated \$4,058 for the FY 2014 Seniors Health Insurance Information (SHIIP) Grant,
  - Youth & Adult Services – appropriated \$7,140 in Juvenile Crime Prevention Council (JCPC) grant funding to be used to set up new office,
  - E-911 – appropriated \$29,812 to cover operating costs of connectivity between back-up 911 system and the main 911 system at the police department,
- E. Approved agreement with Aetna Insurance for Post-65 Retiree health insurance effective January 1, 2014, and
- F. Approved Resolution approving second upset bid for the sale of the Jonesboro Library building located at 309 W. Main Street.

The Board asked that County Manager John Crumpton have a bi-lingual staff person available for Board meetings to assist individuals if needed.

# # #